

CITT
CITIZENS' INDEPENDENT TRANSPORTATION TRUST
Project and Financial Review Committee
Wednesday, October 18, 2006
Stephen P. Clark Center
111 N.W. 1st Street
10th Floor Conference Room
2 p.m.

Committee Members:

*Chairperson Theodore Wilde, Miles Moss, P.E., ex-officio,
Marc Buoniconti, Hon. Jorge Rodriguez-Chomat, Rodney Sanders,
Hon. James Reeder, Hon. Linda Zilber*

AGENDA

1. ROLL CALL
2. APPROVAL OF AGENDA
3. CITIZENS' COMMENTS
4. APPROVAL OF MINUTES - September 20, 2006
5. PRESENTATIONS
 - A. West Kendall Presentation – PWD, David Tinder (referred to PFRC by CITT on 9/27/06)
 - B. Matrix of PTP Projects and funding options for the Neighborhood Improvement Amendment – PWD, David Tinder (*PWD will distribute related documents at the meeting*)
Minutes from the March 18, 2004, Budget and Finance Committee (reference on page 3) and March 31, 2004, CITT meeting (reference on page 6, item 8E), and PTP Amendment R04-019 are attached
6. REPORTS
 - A. OCITT Financial Reports
 - B. OCITT PTP Contract Status Reports
 - C. OCITT Administrative Funding
 - D. MDT FY 2004-05 Metromover Billing
 - E. PWD and MDT 4TH Quarter and Fiscal Year End Invoices

7. ACTION ITEMS

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS (BCC) ACTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN MIAMI-DADE COUNTY AND C.G. CHASE CONSTRUCTION MANAGEMENT, INC., TO PROVIDE THE CONSTRUCTION AND INSTALLATION OF THE CORAL WAY BUS WASH FACILITY, CONTRACT NO. TR06-BF13, TO BE PAID IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX IN AN AMOUNT NOT TO EXCEED \$1,998,884.00 **(MIAMI-DADE TRANSIT)**
- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS WITH AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) AND THE PUBLIC WORKS DEPARTMENT (PWD) IN THE AMOUNT OF \$5,783,670.00 AND \$11,000.00 RESPECTIVELY TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$2,054,040.00 AND \$150.00 RESPECTIVELY FOR A TOTAL SURTAX IMPACT OF \$2,054,190.00 **(DEPARTMENT OF PROCUREMENT MANAGEMENT)**
- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$131,424.92 BETWEEN ALL QUALITY ELECTRICAL SERVICES, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED SCHOOL FLASHING SIGNAL INSTALLATION (PROJECT – CICC 7360-0/08 RPQ NO. 20060168) **(PUBLIC WORKS DEPARTMENT)**
- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$113,142.63 BETWEEN ALL QUALITY ELECTRICAL SERVICES, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED SCHOOL FLASHING SIGNAL INSTALLATION (PROJECT – CICC 7360-0/08 RPQ NO. 20060169) **(PUBLIC WORKS DEPARTMENT)**
- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS (BCC) ACTION, AUTHORIZING A WORK ORDER APPROVAL RECOMMENDATION IN THE AMOUNT OF \$25,170.00 BETWEEN TECHNO ENGINEERING, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY LIGHTING IMPROVEMENTS ALONG SW 62 AVENUE, FROM SW 56 STREET TO SW 40 STREET (PROJECT # 20060286) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT)**

- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS (BCC) ACTION, AUTHORIZING A WORK ORDER APPROVAL RECOMMENDATION IN THE AMOUNT OF \$23,374.11 BETWEEN FLORIDA TRANSPORTATION ENGINEERING, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC ENGINEERING STUDY ALONG SW 120 STREET, FROM SW 117 AVENUE TO SW 137 AVENUE (PROJECT # 20040597) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT)**
- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$400,000.00 BETWEEN CEB CONSTRUCTION, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ADA SIDEWALK COMPLIANCE DISTRICTS 7, 10 AND 11 (PROJECT - CICC 7040-0/07 RPQ NO. 20060211) **(PUBLIC WORKS DEPARTMENT)**
- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS (BCC) ACTION, AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE AND ACQUIRE THE PROPERTY LOCATED AT THE SOUTHEAST CORNER OF OLD CUTLER ROAD AND SW 87 AVENUE, AS PART OF THE ROAD RIGHT-OF-WAY IMPROVEMENT PROJECT TO OLD CUTLER ROAD, FROM SW 87 AVENUE TO SW 97 AVENUE TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX IN THE AMOUNT OF \$70,000.00 **(PUBLIC WORKS DEPARTMENT)**
- I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$204,600.00 BETWEEN MIAMI STRIPING & SIGNS, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED PAVEMENT STRIPING (PROJECT - CICC 7040-0/07 RPQ NO. 20060099) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT - BCC FILE NO 061996)**

9/27/06 **Deferred by the CITT (7-4 vote) Sent back to Committee. Forwarded with a favorable recommendation by the PFRC with a 4-0 vote on 9/20/06.**

- J. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$204,600.00 BETWEEN MIAMI STRIPING & SIGNS, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED PAVEMENT STRIPING (PROJECT - CICC 7040-0/07 RPQ NO. 20060100) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT - BCC FILE NO 061989)**

9/27/06 **Deferred by the CITT (7-4 vote) Sent back to Committee. Forwarded with a favorable recommendation by the PFRC with a 4-0 vote on 9/20/06.**

K. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,054,825.00 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY LIGHTING CONSTRUCTION CONTRACT (PROJECT - CICC 7360-0/08 RPQ NO. 20060105) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT - BCC FILE NO 061993)**

9/27/06 **Deferred by the CITT (7-4 vote) Sent back to Committee. Forwarded with a favorable recommendation by the PFRC with a 4-0 vote on 9/20/06.**

L. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$204,600.00 BETWEEN MAGESCO, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL DETECTION LOOP REPLACEMENT (PROJECT - CICC 7360-0/08 RPQ NO. 20060127) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT - BCC FILE NO 062032)**

9/27/06 **Deferred by the CITT (7-4 vote) Sent back to Committee. Forwarded with a favorable recommendation by the PFRC with a 4-0 vote on 9/20/06.**

M. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$950,000.00 BETWEEN METRO EXPRESS, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED SIDEWALK IMPROVEMENT (PROJECT - CICC 7360-0/08 RPQ NO. 20060150) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT - BCC FILE NO 062038)**

9/27/06 **Deferred by the CITT (7-4 vote) Sent back to Committee. Forwarded with a favorable recommendation by the PFRC with a 4-0 vote on 9/20/06.**

8. OLD BUSINESS

- A. Miami Streetcar Project – Follow-up items – attachments
- B. MDT Invoice Issue

9. CITIZENS' COMMENTS

10. NEW BUSINESS/CITT MEMBER COMMENTS

11. ANNOUNCEMENTS

- Next meeting – Wednesday, November 20, 2006, 2 p.m.
111 NW 1st Street, 10th Floor Conference Room

12. ADJOURNMENT